

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 19, 2007

DEPARTMENT: CITY MANAGER'S OFFICE

DIRECTOR: ELIZABETH FRETWELL
DEPUTY CITY MANAGER

☒ **Consent** ☐ **Discussion**

SUBJECT:
ADMINISTRATIVE:

Ratification of the Grant Agreement for the Funding Allocation of \$300,000 from the Commission for the Las Vegas Centennial to the 300 Stewart Avenue Corporation (Project for the POST Modern), Downtown Post Office, 301 Stewart Avenue - Ward 5 (Barlow)

Fiscal Impact

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No Impact

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Augmentation Required

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Budget Funds Available

Amount: \$300,000.00

Funding Source: License Plate Revenue

Dept./Division: Com. for LV Centennial

PURPOSE/BACKGROUND:

On the November 26, 2007 Commission for the Las Vegas Centennial Board Meeting, an allocation of \$300,000 was approved by the Board to be used by 300 Stewart Avenue Corporation for (a) acquisition of artifacts, objects and other items of personal property (collectively "Artifacts") which are pertinent to the Museum's mission, as it pertains to organized crime's impact on the history of Las Vegas and the buildings history and (b) preservation, documentation, archival storage and collection of the Artifacts for the Museum. The cultural history museum, located in Downtown Las Vegas, is the City's most historic and oldest civic structure. Pursuant to the Operating Agreement between the City and Commission, the Commission requests ratification of this funding allocation.

RECOMMENDATION:

It is recommended that the City Council ratify the Grant Agreement for the funding allocation of \$300,000.00 to 300 Stewart Avenue Corporation for artifacts for the Post Modern Project

BACKUP DOCUMENTATION:

1. Grant Agreement between the Commission for Las Vegas Centennial and 300 Stewart Avenue Corporation
2. November 26, 2008 Board Minutes of the Commission for the Las Vegas Centennial

Motion made by GARY REESE to Approve Items 11-16, 18-21, 26, 28-30 and 32-50

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)